

August 17, 2015

TO THE CITY COUNCIL MEMBERS:

The regularly scheduled meeting of the City Council's Miscellaneous Matters Committee, will be held on **Monday evening, August 24, 2015 at 6:00 p.m.**, at City Hall, 45 Lyon Terrace, Bridgeport, Connecticut in the ****Democratic Caucus Room**. If you have any questions please call the Committee Co-chairs, Councilwoman A. Vizzo-Paniccia at (203) 275-6412 or Councilwoman P. Swain at (203) 864-5337.

If you have submitted an item that appears on the agenda below and are receiving this notice, it is imperative that you or a representative attend the meeting to represent that item and also bring supporting documents.

If you are being considered for appointment to a Board or Commission and have received this notice, your attendance is required.

AGENDA

Approval of Committee Meeting Minutes of July 27, 2015.

- 137-14** Reappointment of Esperina Baptiste Stubblefield (U) to the Food Policy Council.
- 138-14** Reappointment of Margo Reynolds Gotterer (U) to the Food Policy Council.
- 11-14** Proposed Amendment to City Council Rules of Order- New Rule XXXI Council Liaisons to Boards and Commissions to generally define the position, roles, duties and responsibilities of the various appointed City Council Liaisons.
- 105-14** Proposed resolution requesting that City Council member's written and electronic request for departmental information of any kind be provided expeditiously.
- 106-14** Proposed Settlement of Pending Litigation with Jose Moura.
- 130-14** Proposed Approval of Class Specification (Job Description) for NAGE Local RI-200 Mini Computer Operators (Class Code 1208 & 1238) to Data Analysts.
- 132-14** Proposed Settlement of Pending Litigation with Jesus Ruiz.
- 139-14** Proposed Settlement of Pending Litigation with CBR Subcontractors, LLC.

Very truly yours,

Frances Ortiz
Assistant City Clerk

Miscellaneous Matters Committee

Meeting Notice

August 17, 2015

Page 2 of 2

Ec: Bill Finch, Mayor
A. Nunn, CAO
A. Wood, Chief of Staff
R. Felipe, Deputy CAO
M. Anastasi, City Attorney
J. Mitola, Associate City Attorney
R. Liskov, Associate City Attorney
D. Dunn, Personnel Director
L. Carroll, CAO's Office
D. Kripps, Paralegal
S. Lazarus, Exec., Assist., Mayor's Office
K. Laue, Legal Secretary, City Attorney's Office
Cc D. Harrison, President, NAGE Local RI-200
T. Bucci, Esquire
D. Roche, Esquire
E. Stubblefield
M. Gotterer

****PLEASE NOTE: ROOM CHANGE**